CRANSTON SCHOOL COMMITTEE WORK SESSION AND MEETING WEDNESDAY, APRIL 8, 2009

WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM)

845 PARK AVENUE

EXECUTIVE SESSION: 5:00 PM

PUBLIC MEETING: IMMEDIATELY FOLLOWING EXECUTIVE

SESSION

PUBLIC WORK SESSION: IMMEDIATELY FOLLOWING PUBLIC

MEETING

AGENDA

1. Call to Order – 5:00 p.m. – Convene to Executive Session pursuant to RI State Laws PL 42-46-5(a)(1) Personnel; (Superintendent's Contract,); PL 42-46-5(a)(2) Collective Bargaining and Litigation (Contract Negotiations' Update); (Caruolo Action)

- 2. Executive Session
- 3. Call to Order Public Session
- 4. Roll Call Quorum
- 5. Executive Session Minutes Sealed April 8, 2009
- 6. Minutes of Previous Meetings Approved February 25, 2009

- 7. Public Acknowledgements/Communications
- 8. Chairperson Communications
- 9. Superintendent Communications
- 10. School Committee Member Communications
- 11. Public Hearing
- a. Students (Agenda/Non-agenda Items)
- b. Members of the Public (Agenda Matters Only)
- 12. Consent Calendar / Consent Agenda

SPONSORED BY THE COMMITTEE

NO. 09-4-01- Whereas, the Cranston Public High Schools as well as those schools in the District that contribute to the graduation process have not received Board of Regent's approval for their diploma; and

Whereas, the consultant hired by the District needs four days with all of the faculty of the effected schools (Cranston High School East, Cranston High School West, Sanders Academy, Alternate Education Program, and the New England Laborers/Cranston Public Schools

Career Academy), in order to align the Grade Span Expectations with the Curriculum, correctly align and map assessments to the GSE's, continue to develop Common Task and develop Rubrics;

Be it RESOLVED, that at the recommendation of the Superintendent the District request waivers from the Commissioner of Education for four (4) school days out of the 180 required for the 2008 / 2009 school year, or in the alternative, request permission for four (4) early dismissal days; or in the alternative, request an extension of two years to comply with the requirements necessary to obtain Board of Regents Approval for Diplomas.

PERSONNEL

NO. 09-4-02 RESOLVED, that at the recommendation of the Superintendent, named non-certified staff members be laid off from their respective positions due to budgetary reasons.

- 13. Action Calendar / Action Agenda
- 14. New Business
- 15. Public Hearing on Non-agenda Items
- 16. Announcement of Future Meetings
- 17. Adjourn the Public Session and Convene to Public Work Session

a. Presentation by Health Care Collaboratives

b. Special Education Staffing Policy

c. Alternate Energy Sources

d. Auditor's Presentation of 2007-2008 Financial Audit

e. Update of Food Services Sub-Committee

f. Update of Strings/Band Sub-Committee

18. Adjournment

School Committee members who are unable to attend this meeting

are asked to notify the Chairman in advance.

Any changes in the agenda pursuant to RIGL 42-46-6(e) will be posted

on the school district's web site at www.cpsed.net, Cranston Public

Schools' administration building, 845 Park Avenue, Cranston, RI; and

Cranston City Hall, 869 Park Avenue, Cranston, RI and will be

electronically filed with the Secretary of State at least forty-eight (48)

hours in advance of the meeting.

Notice Posted: April 2, 2009